2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068624

Entity Name: OP MEDICAL LLC

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 HERBERT STREET SUITE 209 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

1515 HERBERT STREET SUITE 209 PORT ORANGE, FL 32129

FEI Number: 27-0563223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTTAVIANI, ANDREW DR.

1515 HERBERT STREET

SUITE 209

PORT ORANGE, FL 32129 US

OTTAVIANI, ANDREW

1515 HERBERT STREET

SUITE 209

PORT ORANGE, FL 32129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW OTTAVIANI 10/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTTAVIANI, ANDREW

Address: 1515 HERBERT STREET, SUITE 209

City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM

 Name:
 PICCHILLO, ANTHONY C DR

 Address:
 1515 HERBERT STREET, SUITE 209

 City-St-Zip:
 PORT ORANGE, FL 32129

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ANDREW OTTAVIANI MGRM 10/01/2010